

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF  
THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, MAY 15, 2018 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.  
Call of roll and announcement of presence or absence of a quorum.  
Pledge of Allegiance  
Moment of Silence.

**PUBLIC HEARINGS & PRESENTATIONS**

None

**\*PUBLIC COMMENT** (agenda items only).

**CONSENT AGENDA ITEMS**

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under “Items Removed from Consent Agenda”).

1. Minutes of the Claims Committee held May 9, 2018.
2. Minutes of the Plan Commission held April 10, 2018.
3. Minutes of the Design Review Board held April 10, 2018.
4. Minutes of the Regular Meeting of the Common Council held May 1, 2018.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

**NEW BUSINESS** (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding request of Nicholas Woods for Class B Liquor license located at 5036 S. Packard Ave. pending all inspections and background check.
2. Discussion and necessary action regarding Master Agreements for Arbitrage Monitoring Services between Ehlers and Associates and the City of Cudahy.
3. Discussion and necessary action regarding Letter of Engagement to Retain Ehlers to Provide Assistance with Annual Tax Incremental District Reporting.
4. Discussion and necessary action regarding Milwaukee County Office of Emergency Management Device and Carrier Plan Donation Agreement – Pulsara.
5. Discussion and necessary action regarding Mayor’s Appointments to various City Boards, Commissions, and Committees.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**MAYOR**

- Update from the Plan Commission May meeting.
- April 2018 Report Card for Cudahy Inspection Summary

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2466 entitled "An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(1)."

### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7215 entitled "A Resolution to Recognize the Thirty-Two (32) Years of Dedicated Service to the City of Cudahy Fire Department by Battalion Chief Gary Posda."
2. Discussion and necessary action regarding Resolution No. 7216 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy."
3. Discussion and necessary action regarding Resolution No. 7217 entitled "A Resolution Recognizing the Two Years of Dedicated Service of David Sartori as 8<sup>th</sup> District Supervisor Milwaukee County."
4. Discussion and necessary action regarding Resolution No. 7218 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy."
5. Discussion and necessary action regarding Resolution No. 7180.2 entitled "A Resolution Adopting Revised City Fee Schedule."

**\*PUBLIC COMMENT** (on any subject items).

*\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.*

### **ADJOURN**

#### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257) [broderickd@ci.cudahy.wi.us](mailto:broderickd@ci.cudahy.wi.us)  
This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

**NOTE:** By the makeup of the Standing Committees of the Common Council, a quorum of the Personnel and Finance Committees shall be present. Non-agenda items relating to those committees shall not be discussed to remain in compliance with Wisconsin Meeting Laws.